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MINUTES OF HOUSING AUTHORITY MEETING – JANUARY 6, 2009

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JANUARY 6, 2009, AT 7:43 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Russ Brooks
Carolynn Burt
Joel Coleman
Dennis J. Nordfelt
Corey Rushton
Steve Vincent

Wayne Pyle, Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Richard Catten, City Attorney
Buzz Nielsen, Police Chief
John Evans, Fire Chief
John Janson, Acting CED Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1070 OPENING CEREMONY

The Opening Ceremony was previously conducted by Carolynn Burt who read “Random Thoughts for the New Year” by George Carlin.

1071 APPROVE MINUTES OF REGULAR MEETING HELD DECEMBER 2, 2008

The Board read and considered the Minutes of the Regular Meeting held December 2, 2008. There were no changes, corrections or deletions.

After discussion, Mr. Coleman moved to approve the Minutes of the Regular Meeting held December 2, 2008, as written. Mr. Nordfelt seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Chairman Winder	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JANUARY 6, 2009, WAS ADJOURNED AT 7:44 P.M., BY CHAIRMAN WINDER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, January 6, 2009.

Sheri McKendrick, MMC
Secretary

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